

**COUNTY BOARD MEETING**  
**TUESDAY, JANUARY 21, 2020 6:00 PM**  
**JACKSON COUNTY COURTHOUSE**

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Invocation

Call to Order

Pledge of Allegiance

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Roll Call

Recognition of Visitors

Citizen Comments

Communications

Agency Reports

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Chairman Report

- I. [20-4721](#) Resolution 2020-01 William "Bill" Alstat Public Service Award Recognition of Kenton Schafer
  - II. [20-4722](#) Resolution 2020-02 Declaration of January 9, 2020 as Lloyd G. Nelson Day
  - III. [20-4723](#) Resolution 2020-05 in Opposition of Pond Creek Mine Discharge
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Approval of Consent Agenda

- IV. [20-4724](#) December 17, 2019 Board Meeting Minutes
  - V. [20-4725](#) Payment of County Monthly Claims in the amount of \$847,345.60
  - VI. [20-4726](#) Resolution 2020-03 Delegating Authority to Determine on Demand Claims
  - VII. [20-4728](#) Payment of Ambulance Monthly Claims in the amount of \$42,397.12
  - VIII. [20-4729](#) Payment of Highway Monthly Claims in the amount of \$157,243.95
  - IX. [20-4730](#) Ordinance 2020-01 Establish a speed zone - Reed Station Road, DeSoto Road
  - X. [20-4731](#) Ordinance 2020-02 Establish a speed zone - Crane Road, DeSoto and Somerset Road
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Standing Committee Reports

Executive Committee

- XI. [20-4732](#) Open Appointments in December 2019 {22}
    - 1. 708 Board (2)
    - 2. Animal Control Administrator (1)
    - 3. Buncombe Water District (1)
    - 4. Crosswalk Community AA (2)\*\*
    - 5. Elverado Water District (3)
    - 6. Greater Egypt RPDC (2)\*\*
    - 7. Jackson County Housing Authority (1)
    - 8. Jackson/Union Regional Port District (1)
    - 9. Liquor Advisory Board (2)
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- 10. Oraville Water District (1)
  - 11. Southern Illinois Economic Development Authority (1)
  - 12. Southern Most Illinois Tourism Bureau (3)
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**Finance & Administration Committee**

- XII. [20-4733](#) Payment of Board Member Travel Expenses in the amount of \$2,166.12
  - XIII. [20-4727](#) AGE Contract
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**Legislative & Public Safety Committee**

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**Real Property Committee**

- XIV. [20-4734](#) Resolution 2020-04 Federal Aid Agreement  
Section 15-00102-02-RS being the Giant City Road (CH 12) Resurfacing Project
  - XV. [20-4735](#) Approval of Federal Aid Agreement for Giant City Road resurfacing project
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**Special Committee Reports**

Executive Session

Old Business

New Business

Recess